

# **MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH**

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, November 13, 2007 in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah. Those in attendance were Patricia Griffiths, President/Trustee; Krista K. Dunn, Secretary/Trustee; and James A. Brass, Trustee. Excused were Jeff Dredge and Robert D. Robertson. A quorum was present.

Others in attendance were Shannon Huff Jacobs, Council Executive Director, Doug Hill, Mayor ProTem, Jan Wells, Mayor's Chief of Staff, Carol Heales, City Recorder, G.L. Critchfield, Assistant City Attorney, Anita Tsuchiya, Valley Journal Reporter, and Jennifer Brass, citizen.

The meeting was called to order at 5:19 p.m. by President Patricia Griffiths.

Mr. Brass moved approval of the minutes of the October 24, 2006 Annual Meeting. Motion was seconded by Ms. Dunn and passed 3-0.

President Griffiths declared the meeting open for nomination and election of members of the Board of Trustees and officers of the Municipal Building Authority of Murray City, Utah.

The President opened the meeting for nomination and election of members of the Board of Trustees. Mr. Brass moved that the following be elected as trustees of the Building Authority:

Jeff Dredge, Robert D. Robertson, James A Brass,  
Patricia W. Griffiths, and Krista K. Dunn

The motion was seconded by Ms. Dunn and passed unanimously.

The President opened nominations for officers of the Board of Trustees of the Municipal Building Authority. Mr. Brass moved that the following be elected as officers of the Board of Trustees:

President	-	Patricia W. Griffiths
Vice President	-	Robert D. Robertson
Secretary	-	Krista K. Dunn
Treasurer	-	Jeff Dredge

The motion was seconded by Ms. Dunn and passed unanimously.

There being no further business, the meeting adjourned at 5:28 p.m.

Shannon Huff Jacobs  
Executive Director  
Murray City Municipal Council